

Entry Process Subcommittee – Detailed Recommendation Priorities

October 9, 2001

The Entry Process Subcommittee's detailed recommendations are grouped into 5 categories. Group 1 has the highest priority; Group 5 has the lowest priority.

Group 1

Number	Subject
ENT-001	Cargo release with minimal data.
ENT-002	Advance submission of non-variable data
ENT-011	Separate release process from the payment process
ENT-019	Trade records as "release control" function

Group 2

Number	Subject
ENT-003	Implement IASS
ENT-004	Three tracks for completing accounting and statistical requirements/Census fatal errors
ENT-005	When IASS is used, extend only those lines with insufficient data; not the entire IASS
ENT-006	IASS structure flexibility
ENT-016	National IASS with port identifiers
ENT-017	Multiple IASSs for a month
ENT-018	Monthly statement includes all transactions
ENT-021	Need for aggregate and entry by entry filing
ENT-022	Informal/formal entry processing should be the same

Group 3

Number	Subject
ENT-014	Multiple refunds
ENT-015	"Audit trail" of corrections is required

Group 4

Number	Subject
ENT-007	21-month filing period when reconciliation is based on the importer's fiscal year
ENT-008	Expansion of data elements that can be revised
ENT-009	Retain aggregate reconciliation
ENT-010	Allow prospective and retrospective designation of elements for reconciliation
ENT-012	Trade notification to Customs of completed reconciliation
ENT-013	Multiple corrections to an original entry

Group 5

Number	Subject
ENT-020	Trade access to Customs data